

DATE: September 27, 2006

BEFORE: GERSHON, U.S.D.J

TIME: 2:00 PM

CRIMINAL CAUSE FOR SENTENCING

97-CR-768(NG)

DEFT NAME: Renato Paoletti-Lemus (son)

☒ present ☐ not present ☒ custody ☐ bail

DEFENSE COUNSEL: Fred L. Sosinsky 212 285-2270

☒ present ☐ not present ☒ Appointed ☐ Retained ☐ Federal Defender

DEFT NAME: Jose Paoletti-Moreda (father)

☐ present ☒ not present ☒ custody ☐ bail

DEFENSE COUNSEL: ATTY: Stuart Rubin 718-802-0778

☒ present ☐ not present ☒ Appointed ☐ Retained ☐ Federal Defender

A.U.S.A.: Pam Chen Ext.7575 Case Manager: Vic Joe

C.R. Henry Shaprio Interpreter/Lang: Maria Izaguirre 718-877-9010

☒ CASE CALLED. ☐ SENTENCING ADJ'D TO _____
☒ SENTENCING HELD. ☒ STATEMENTS OF DEFT AND COUNSEL HEARD
☒ COURT FINDS FACTUAL BASIS FOR, AND ACCEPTS, RULE 11 PLEA.

☒ BOTH DEFTS SENTENCED ON COUNT ONE AS FOLLOWS:

105 months Imprisonment 3 years Supervised Release _____ Probation

\$100 Special Assessment _____ Fine \$1.4 million Restitution

☐ EXECUTION OF SENTENCE IS STAYED TO _____.

☒ REMAINING OPEN COUNTS ARE DISMISSED ON

☒ GOVT'S MOTION ☐ COURT'S MOTION

☒ COURT ADVISED DEFT OF RIGHT TO APPEAL. ☐ I.F.P. GRANTED.

☐ DEFT REMANDED.

☐ DEFT ON BAIL PENDING APPEAL.

OTHER: Case called. Both defendants were sentenced to 105 month
and 3 years supervision. If deported no illegal re-entry into the
United States. See restitution order listed on the Judgment.
